- 1 AN ACT concerning unemployment.
- 2 Be it enacted by the People of the State of Illinois,
- 3 represented in the General Assembly:
- 4 Section 5. The Unemployment Insurance Act is amended by
- 5 changing Section 1900 as follows:
- 6 (820 ILCS 405/1900) (from Ch. 48, par. 640)
- 7 Sec. 1900. Disclosure of information.
- 8 A. Except as provided in this Section, information
- 9 obtained from any individual or employing unit during the
- 10 administration of this Act shall:
- 1. be confidential,
- 12 2. not be published or open to public inspection,
- 3. not be used in any court in any pending action
- or proceeding,
- 15 4. not be admissible in evidence in any action or
- 16 proceeding other than one arising out of this Act.
- B. No finding, determination, decision, ruling or order
- 18 (including any finding of fact, statement or conclusion made
- 19 therein) issued pursuant to this Act shall be admissible or
- 20 used in evidence in any action other than one arising out of
- 21 this Act, nor shall it be binding or conclusive except as
- 22 provided in this Act, nor shall it constitute res judicata,
- 23 regardless of whether the actions were between the same or
- 24 related parties or involved the same facts.
- C. Any officer or employee of this State, any officer or
- 26 employee of any entity authorized to obtain information
- 27 pursuant to this Section, and any agent of this State or of
- 28 such entity who, except with authority of the Director under
- 29 this Section, shall disclose information shall be guilty of a
- 30 Class B misdemeanor and shall be disqualified from holding
- 31 any appointment or employment by the State.

- 1 D. An individual or his duly authorized agent may be
- 2 supplied with information from records only to the extent
- 3 necessary for the proper presentation of his claim for
- 4 benefits or with his existing or prospective rights to
- 5 benefits. Discretion to disclose this information belongs
- 6 solely to the Director and is not subject to a release or
- 7 waiver by the individual. Notwithstanding any other provision
- 8 to the contrary, an individual or his or her duly authorized
- 9 agent may be supplied with a statement of the amount of
- 10 benefits paid to the individual during the 18 months
- 11 preceding the date of his or her request.
- 12 E. An employing unit may be furnished with information,
- only if deemed by the Director as necessary to enable it to
- 14 fully discharge its obligations or safeguard its rights under
- 15 the Act. Discretion to disclose this information belongs
- 16 solely to the Director and is not subject to a release or
- 17 waiver by the employing unit.
- 18 F. The Director may furnish any information that he may
- deem proper to any public officer or public agency of this or
- 20 any other State or of the federal government dealing with:
- 21 1. the administration of relief,
- 22 2. public assistance,
- 3. unemployment compensation,
- 4. a system of public employment offices,
- 5. wages and hours of employment, or
- 26 6. a public works program.
- 27 The Director may make available to the Illinois
- 28 Industrial Commission information regarding employers for the
- 29 purpose of verifying the insurance coverage required under
- 30 the Workers' Compensation Act and Workers' Occupational
- 31 Diseases Act.
- 32 G. The Director may disclose information submitted by
- 33 the State or any of its political subdivisions, municipal
- 34 corporations, instrumentalities, or school or community

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- 1 college districts, except for information which specifically
- 2 identifies an individual claimant.
- The Director shall disclose only that information 3
- 4 required to be disclosed under Section 303 of the Social
- Security Act, as amended, including: 5
- 1. any information required to be given the United 6
- 7 States Department of Labor under Section 303(a)(6); and
  - the making available upon request to any agency the United States charged with the administration of public works or assistance through public employment, the name, address, ordinary occupation and employment status of each recipient of unemployment compensation, and a statement of such recipient's right to further compensation under such law as required by Section 303(a)(7); and
  - 3. records to make available to the Railroad Retirement Board as required by Section 303(c)(1); and
  - information that will assure reasonable cooperation with every agency of the United States charged with the administration of any unemployment compensation law as required by Section 303(c)(2); and
  - information upon request and on a reimbursable basis to the United States Department of Agriculture and to any State food stamp agency concerning any information required to be furnished by Section 303(d); and
  - 6. any wage information upon request and on a reimbursable basis to any State or local child support enforcement agency required by Section 303(e); and
  - 7. information required under the income eligibility and verification system as required by Section 303(f); and
- information that might be useful in locating an 32 absent parent or that parent's employer, establishing 33 paternity or establishing, modifying, or enforcing child 34

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- support orders for the purpose of a child support
  enforcement program under Title IV of the Social Security
  Act upon the request of and on a reimbursable basis to
  the public agency administering the Federal Parent
  Locator Service as required by Section 303(h); and
  - 9. information, upon request, to representatives of any federal, State or local governmental public housing agency with respect to individuals who have signed the appropriate consent form approved by the Secretary of Housing and Urban Development and who are applying for or participating in any housing assistance program administered by the United States Department of Housing and Urban Development as required by Section 303(i).
- I. The Director, upon the request of a public agency of
  Illinois, of the federal government or of any other state
  charged with the investigation or enforcement of Section 10-5
  of the Criminal Code of 1961 (or a similar federal law or
  similar law of another State), may furnish the public agency
  information regarding the individual specified in the request
  as to:
- 1. the current or most recent home address of the individual, and
- 23 2. the names and addresses of the individual's employers.
- J. Nothing in this Section shall be deemed to interfere with the disclosure of certain records as provided for in Section 1706 or with the right to make available to the Internal Revenue Service of the United States Department of the Treasury, or the Department of Revenue of the State of Illinois, information obtained under this Act.
- 31 K. The Department shall make available to the Illinois 32 Student Assistance Commission, upon request, information in 33 the possession of the Department that may be necessary or 34 useful to the Commission in the collection of defaulted or

- delinquent student loans which the Commission administers.
- 2 L. The Department shall make available to the State
- 3 Employees' Retirement System, the State Universities
- 4 Retirement System, and the Teachers' Retirement System of the
- 5 State of Illinois, upon request, information in the
- 6 possession of the Department that may be necessary or useful
- 7 to the System for the purpose of determining whether any
- 8 recipient of a disability benefit from the System is
- 9 gainfully employed.
- 10 M. This Section shall be applicable to the information
- 11 obtained in the administration of the State employment
- 12 service, except that the Director may publish or release
- 13 general labor market information and may furnish information
- 14 that he may deem proper to an individual, public officer or
- 15 public agency of this or any other State or the federal
- 16 government (in addition to those public officers or public
- 17 agencies specified in this Section) as he prescribes by Rule.
- 18 N. The Director may require such safeguards as he deems
- 19 proper to insure that information disclosed pursuant to this
- 20 Section is used only for the purposes set forth in this
- 21 Section.

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- O. The Department may contract with one or more consumer
- 23 reporting agencies to provide secure electronic access to
- 24 <u>information provided in the quarterly wage report to the</u>
- 25 Department by employing units. The information provided to a
- 26 <u>consumer reporting agency shall be limited to the amount of</u>
- 27 <u>wages reported by each employing unit (with the employing</u>
- 28 <u>unit's name and address) for each of or up to the last 8</u>
- 29 <u>quarters.</u> For the <u>purposes</u> of this <u>Section</u>, <u>"consumer</u>

reporting agency" has the meaning assigned by Section 603(f)

- of the Fair Credit Reporting Act (15 U.S.C. 681a(f)). The
- 32 <u>information is subject to the privacy rules of this State and</u>
- 33 the federal Fair Credit Reporting Act in addition to this
- 34 <u>Section. The consumer reporting agency shall require that any</u>

1	user of the information shall, prior to obtaining the wage
2	report information, obtain a written consent from the
3	individual to whom that wage report information pertains.
4	The written consent shall prominently contain language
5	specifying the following:
6	(1) the consent to disclose is voluntary and refusal
7	to consent to disclosure of State wage information shall
8	not be the basis for the denial of credit;
9	(2) if consent is granted, the information shall be
10	released to specified parties;
11	(3) authorization by the individual is necessary for
12	the release of wage and employment history information;
13	(4) the specific application or transaction for the
14	sole purpose of which release is made;
15	(5) Department files containing wage and employment
16	history information submitted by employers may be
17	accessed; and
18	(6) (blank) the identity and address of parties
19	authorized to receive the released information.
20	The consumer reporting agency shall require that the
21	information released shall be used only to verify the
22	accuracy of the wage or employment information previously
23	provided by an individual in connection with a specific
24	transaction to satisfy its user's standard underwriting
25	requirements or those imposed upon the user, and to satisfy
26	user's obligations, under applicable State or federal fair
27	credit reporting laws.
28	The Department shall establish minimum audit, security,
29	net worth, and liability insurance standards, technological
30	requirements, and any other terms and conditions deemed
31	necessary in the discretion of the Department to safeguard
32	the confidentiality of the information and to otherwise serve
33	the public interest. The Department shall not pay any costs

34 <u>associated with the establishment or maintenance of the</u>

- 1 access provided for by this subsection 0, including but not
- 2 limited to the costs of any audits of the consumer reporting
- 3 agency or users by the Department. The Department may void
- 4 any contract authorized by this subsection 0 if the
- 5 <u>contractor</u> is not complying with this Section. Except in
- 6 cases of willful and wanton misconduct, the Department is
- 7 <u>immune from any liability in connection with information</u>
- 8 provided under this subsection O, including but not limited
- 9 to liability with regard to the accuracy or use of the
- 10 <u>information</u>. Any fees received by the Department from a
- 11 <u>consumer reporting agency pursuant to this subsection shall</u>
- 12 <u>be deposited in the Title III Social Security and Employment</u>
- 13 <u>Fund</u>.
- 14 P. Within 30 days after the effective date of this
- 15 amendatory Act of 1993 and annually thereafter, the
- 16 Department shall provide to the Department of Financial
- 17 Institutions a list of individuals or entities that, for the
- 18 most recently completed calendar year, report to the
- 19 Department as paying wages to workers. The lists shall be
- 20 deemed confidential and may not be disclosed to any other
- 21 person.
- Q. The Director shall make available to an elected
- 23 federal official the name and address of an individual or
- 24 entity that is located within the jurisdiction from which the
- 25 official was elected and that, for the most recently
- 26 completed calendar year, has reported to the Department as
- 27 paying wages to workers, where the information will be used
- 28 in connection with the official duties of the official and
- 29 the official requests the information in writing, specifying
- 30 the purposes for which it will be used. For purposes of this
- 31 subsection, the use of information in connection with the
- 32 official duties of an official does not include use of the
- 33 information in connection with the solicitation of
- 34 contributions or expenditures, in money or in kind, to or on

1 behalf of a candidate for public or political office or a

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- 2 political party or with respect to a public question, as
- 3 defined in Section 1-3 of the Election Code, or in connection
- 4 with any commercial solicitation. Any elected federal
- official who, in submitting a request for information covered
- 6 by this subsection, knowingly makes a false statement or
- 7 fails to disclose a material fact, with the intent to obtain
- 8 the information for a purpose not authorized by this
- 9 subsection, shall be guilty of a Class B misdemeanor.
- 10 R. The Director may provide to any State or local child
- 11 support agency, upon request and on a reimbursable basis,
- 12 information that might be useful in locating an absent parent
- or that parent's employer, establishing paternity, or
- establishing, modifying, or enforcing child support orders.
- 15 (Source: P.A. 90-425, eff. 8-15-97; 90-488, eff. 8-17-97;
- 16 90-655, eff. 7-30-98; 91-342, eff. 1-1-00.)